

NEWS RELEASE

Winpak Announces Voting Results

WINNIPEG, MANITOBA, April 26, 2023 – Winpak Ltd. (TSX: WPK) (the “Corporation”) is pleased to announce that the nominees listed in the management proxy circular dated February 28, 2023, were elected as directors of the Corporation at the Corporation’s Annual Meeting of Shareholders held on April 25, 2023. A total of 92.26 percent of outstanding shares were voted.

Each of the directors was elected by a majority of the votes cast by shareholders present or represented by proxy at the meeting. The results of the vote are set out in the following table:

Nominee	Votes For	Percentage of Votes For
Antti I. Aarnio-Wihuri	43,837,046	73.13%
Martti H. Aarnio-Wihuri	44,834,452	74.79%
Rakel J. Aarnio-Wihuri	44,839,847	74.80%
Bruce J. Berry	47,018,800	78.44%
Kenneth P. Kuchma	58,707,073	97.93%
Dayna Spiring	58,882,367	98.23%
Ilkka T. Suominen	44,569,394	74.35%

Final voting results on all matters voted on at the meeting are available on SEDAR at www.sedar.com.

Winpak Ltd. manufactures and distributes high-quality packaging materials and related packaging machines. The Company’s products are used primarily for the protection of perishable foods, beverages, and healthcare applications.

For further information, please contact:

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